

NEPHI CITY
COUNCIL MEETING

December 15, 2015

The Nephi City Council met in regular session in the council chambers of city hall located at 21 East 100 North at 7:30 p.m. Tuesday, December 15, 2015.

Those present were:

Mayor	Mark R. Jones
Council Member	Wade M. Gee
Council Member	Kent B. Park
Council Member	Greg Rowley
Council Member	Justin D. Seely
City Administrator	J. Randy McKnight
City Attorney	Kasey L. Wright
City Recorder	Lisa E. Brough

Guests: Myrna Trauntvein, (press), Donald W. Ball, Larry Ostler, Nathan Memmott, Dalton Gee, Stormie Gee, Alley Gee, Dakota Gee, Robert Stroud, John Bradley, Pam Foster.

Mayor Jones called the meeting to order and welcomed all present. Council Member Gee offered the invocation.

The minutes of the council meeting held on December 1, 2015, were presented for approval. Council Member Gee made the motion that the minutes for the December 1, 2015, city council meeting be approved as written. Council Member Rowley seconded the motion. The motion passed on a unanimous vote.

Mayor Jones presented outgoing Council Member Wade Gee and past Council Member Lisa Brough with plaques of recognition for their service on the city council. Mayor Jones said that Council Member Brough had been appointed as City Recorder replacing Blair Painter and that he had enjoyed working with Lisa on the council and looked forward to continuing working with her in the future. Mayor Jones praised Council Member Gee for his honorable and dedicated service, and said he respected his great ethics and his ability to quietly listen to the issues. He also admired how Council Member Gee looked logically at the big picture and how Mr. Gee was considerate of how decisions made would affect people in the future.

Council Member Seely made the motion to ratify the hiring of Jeffery G. Hansen as a police officer. Council Member Rowley seconded the motion, which passed on a unanimous vote.

Council Member Rowley reviewed three business license applications, and then made the motion to approve business licenses for Drug Test Interpretation, LLC at 10 North Main; for Auston Cooke at 36 East 100 South, and for Lunatics Motorsports, LLC at 347 North Main. Council Member Seely seconded the motion. The voting on the motion was unanimous in favor.

Recreation Director John Bradley reported to the council about an award he had received from the United States Tennis Association (USTA). At the 2015 USTA regional awards banquet, Mr. Bradley was

awarded the Intermountain Region's Ambassador of the Year award for the city's tennis program for youth ages 10 and under. Mr. Bradley recognized volunteer tennis instructors Pam Foster and Alicia Hills. Mrs. Foster came forward and expressed her love for tennis and how tennis can be played at all ages, old and young. She appreciated the nice tennis courts that are available through cooperating efforts of the school district, county and city.

Council Member Gee made the motion to adopt resolution 12-15-15 "A Resolution authorizing and approving the amended and restated interlocal cooperation agreement, amended and restated power sale agreement S-1 and amended and restated capacity purchase agreement of and with the Utah Municipal Power Agency (UMPA); and related matters". The board of directors and the technical committee of the UMPA have been working on updating the cooperative agreements that formed UMPA and that govern the operations of the agency. The UMPA board has endorsed the amended documents and recommends their adoption by the member cities. Council Member Park seconded the motion, which passed on a unanimous vote.

Council Member Rowley made the motion to sell one burial right in the Vine Bluff Cemetery to William Albert Cain and to sell one burial right in the Vine Bluff Cemetery to LeAnn Lopour. The second to the motion was made by Council Member Gee. The motion passed on a unanimous vote.

A list of claims against the city was presented on the warrant register. Council Member Gee made the motion to pay claims #16-835 thru #16-916 with funds appropriated. Council Member Park seconded the motion. Voting on the motion was unanimous in favor of paying the claims.

No work sessions are scheduled in December. Mr. McKnight said the council is currently reviewing a draft of rules of order for city council meetings. State statute requires that cities adopt official rules of order for city council meetings.

Council Member Gee made the motion to adjourn the meeting and reconvene in executive session to discuss personnel matters and property acquisition and disposal. Council Member Seely seconded the motion which passed on a unanimous vote.

The council meeting adjourned at 9:45 p.m.


MAYOR

ATTEST: 
CITY RECORDER